

LIBRARY ADVISORY BOARD

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Sussex County Library Advisory Board (LAB) Meeting

Agenda

Wednesday, May 16, 2018

10:00a - Noon

West Complex 2nd Floor Conference Room

Call to Order & Adoption of Wednesday, May 16, 2018 Agenda. Meeting called to order at 10:10a
Motion by Diana Young; second by Rebecca Calio
Approve Wednesday, February 21, 2018 Minutes. Motion by Mary Schwanky; second by Rebecca Calio

Sussex County Libraries

- Independent Library funding formula update. County formula change: explanation and formula understood + accepted. Human data entry essential to capture program data and lessen funding piece based on circulation. Motion by Mary Schwanky; second by Diana Young.
- Independent Library Group update. Refer to attached agenda. 1) Sussex Comprehensive Plan notes libraries in 2 areas. Asked County Administration about Liveable DE's library/school components. They were unclear. Focuses primarily on roads and access to Route 1, etc. now. 2) Independent Library Group, Lib Admin and System directors want an alternate ways to meet (e.g.: Zoom, Adobe Connect)
- Department of Libraries update. 1) budget presentation - needs assessment will not be funded. 2) Milton's bulkhead may cost \$250,000 3) security guards have proven
- Department of Health + Social Services partnership. March - Governor Carney's Social Service Month proclamation at Wilmington Library; successful launch - DHSS wants to place a worker in every library. Some pushback -Dover City Councilman concerned that this pulls in more/provides a place for the homeless. Currently in Frankford, Selbyville and Seaford. Georgetown said no. Milton in line. Arrangements underway before discussion with County Librarian or library director. Formal meeting later in May to reiterate protocols and establish guidelines/mutual benefits for future partnerships.
- Upcoming Department of Labor partnership. See above. Note that during Broadband Technology Opportunity Program (BTOP) grant in the first 5 years of the Great Recession, DOL abandoned their One Stop Shop sites and sent job seekers to the public library. Meeting with Annie Norman on May 29, 2018 for facilitated discussion of partnership between DDL and the public libraries.
- Sussex County Children's Book Festival update. Awaiting final logo components. Kathy is to contact potential partners. Karen Johnson will then reach out to sponsors. All are adding author suggestions to a Google document.
Announcements: * Reminder that First Lady Tracey Carney will officially launch **the**

SRP at Greenwood Library on Sat, June 16 @ 10:30a. "Turtle Man" will perform that day. He focuses on inclusion in his performances. * Eric Litwin of Pete the Cat fame will be performing at Seaford + Lewes on June 29.

- Library Advisory Board Orientation design plan. Still not sure best way to approach this. NOTE: new resident judge will be appointed soon. Kay Wheatley, Marilyn Teitjen, Rachel and Kathy are brainstorming on how to build standards into the appointment process, including term limits, requirement of by-laws.

DDL/Steering/DE Libraries

- Directors' Meeting debrief. Focus on 2020 Census and reexamination of library service areas. Group discussions well received by participants. See attached agenda. World Cafe information forthcoming. DDL is offering a Certificate in Early Childhood Literacy via Niche. SCDOL needs to explore.
- DLA Legislative Day: April 24, 2018. See attached. Concerns from Sussex public library folks re: school library campaign.
- Steering Committee update. Discussion around online library card registration, potential closures in NCCo, deletion of fees for lost items (approved), and Library Town Meeting. Bill McGowen will facilitate; John Donato capture discussion visually. First Lady will talk about Library Card Campaign. Minutes forthcoming.

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- Committee updates. Bond bill hearing was 5/15/2018.

Next meeting date: June 20, 2018 in the Sussex County Administration West Complex. Meeting will continue DE Library Orientation workshop from July 2017.

Adjourn. Motion by Rebecca Calio; second by Mary Schwanky.